

AGENDA
STATE TRANSPORTATION BOARD MEETING
Immediately following Special Board Meeting
Friday, January 19, 2007
The Francisco Grande Hotel and Resort
26000 W. Gila Bend Highway
Casa Grande, Arizona 85222

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 19, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Joe Lane.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER REPORT

District Engineer, Greg Gentsch will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)

***ITEM 3: Legislative Report**

Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

***ITEM 6: Direction To Proceed: Highway Revenue Bonds**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Highway Revenue Bonds. (For Information and Possible Action – John McGee.)

***ITEM 7: Right-of-Way Resolution on Loop 303**

Staff will brief the Board on issues relative to the Loop 303, from Happy Valley Road to I-17. Staff will request that the Board approve a Right-of-Way Resolution adopting

a

new Loop 303 State Route Plan. (For Information, Discussion and Possible Action – Floyd Roehrich.)

***ITEM 8: Resolution on Pinal Corridors**

Staff will present a Resolution to the Board regarding issues relative to the Southern portion of the North-South Corridor in Pinal County. (For Information, Discussion and Possible Action – Dale Buskirk.)

ITEM 8A: MINUTES – APPROVAL

Study Session Minutes – December 14, 2006

***ITEM 9: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS**
STUDY SESSIONS TO BE SCHEDULED AS NEEDED

January 19, 2007 – Board Meeting – Casa Grande – 9:00 a.m.

February 16, 2007 – Board Meeting – City of Maricopa – 9:00 a.m.

March 8, 2007 – MAG/ADOT Joint Public Hearing at MAG Office – Time TBD

March 16, 2007 – Board Meeting – Sierra Vista – 9:00 a.m.

April 6, 2007 – Public Hearing – Flagstaff – 9:00 a.m.

April 20, 2007 – Board Mtg. & Pub. Hearing – Phoenix/ADOT – 9:00 a.m.

May 4, 2007 – Public Hearing – Tucson – 9:00 a.m.

May 18, 2007 – Board Meeting – Kingman – 9:00 a.m.

June 15, 2007 – Board Meeting - Springerville – 9:00 a.m.

July 20, 2007 – Board Meeting – Payson – 9:00 a.m.

August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.

September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.

October 19, 2007 – Board Meeting – Globe – 9:00 a.m.

November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.

December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

*ITEM 10:	ROUTE NO:	SR 260 @ MP 252
	COUNTY:	Gila
	SCHEDULE:	New Request – FY 2007
	SECTION:	Payson to Preacher Canyon
	TYPE OF WORK:	Pavement preservation
	PROGRAM AMOUNT:	New Project
	PROJECT MANAGER:	Mohamad Jawhar
	PROJECT:	H659301C
	REQUESTED ACTION:	Establish a new pavement preservation project in the FY 2007 Highway construction Program. Funds available from the FY 2007 Pavement Preservation Fund #72507.

NEW PROGRAM AMOUNT: \$7,000,000

*ITEM 11: ROUTE NO: SR 90 @ MP 322.5

COUNTY: Cochise
 SCHEDULE: FY 2007
 SECTION: E Ave. Del Sol - Colonia
 TYPE OF WORK: Construct multi-use path and landscape
 PROGRAM AMOUNT: \$320,000
 PROJECT MANAGER: Natalie Clark
 PROJECT: H641301C Item # 23805 JPA 85-012
 REQUESTED ACTION: Increase funding for transportation enhancement project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Transportation Enhancement Improvements #75307.**

PROGRAM AMOUNT: \$320,000
 NEW PROGRAM AMOUNT: \$550,000

*ITEM 12: ROUTE NO: SR 90 @ MP 321.9
 COUNTY: Cochise
 SCHEDULE: New Request – FY 2007
 SECTION: Crossroads - Cesar
 TYPE OF WORK: Construct Multi-Use Paths
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Natalie Clark
 PROJECT: H660401C JPA 85-012
 REQUESTED ACTION: Establish a new multi-use path project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Transportation Enhancement Improvements #75307**

NEW PROGRAM AMOUNT: \$480,000

*ITEM 13: ROUTE NO: SR 79 @ MP 127.4
 COUNTY: Pinal
 SCHEDULE: New Request – FY 2007
 SECTION: Jct. SR 79 and Cactus
 TYPE OF WORK: Left turn lanes
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H608301C JPA 06-018
 REQUESTED ACTION: Establish a new turn lane project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 District Minor Fund #73307 \$1,390,000
 JPA 06-018 Pinal County \$510,000
 NEW PROGRAM AMOUNT: \$1,900,000

*ITEM 14: ROUTE NO: US 180 @ MP 250
 COUNTY: Coconino

SCHEDULE: New Request – FY 2007
 SECTION: Forest Boundary - Valle
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Chris Puleo
 PROJECT: H681001C
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Presevation Fund #72507.**

NEW PROGRAM AMOUNT: \$7,000,000

*ITEM 15: ROUTE NO: SR 89A @ MP 382.4
 COUNTY: Coconino
 SCHEDULE: FY 2007
 SECTION: SR 89A at MP 382.4
 TYPE OF WORK: Rockfall containment
 PROGRAM AMOUNT: \$1,485,000
 PROJECT MANAGER: Michael Andazola
 PROJECT: H552301C Item # 12802
 REQUESTED ACTION: Deleted project from the FY 2007 Highway Construction Program. This project was terminated for convinience and reestablished as a new project. **Transfer \$1,485K to FY 2007 Statewide Contingency #72307.**

*ITEM 16: ROUTE NO: SR 89A @ MP 382.4
 COUNTY: Coconino
 SCHEDULE: New Request – FY 2007
 SECTION: SR 89A at MP 382.4
 TYPE OF WORK: Rockfall containment
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Michael Andazola
 PROJECT: H698801C
 REQUESTED ACTION: Reestablish a new construction project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 Statewide Contingency Fund	\$1,485,000
FY 2007 Slope Management Fund	\$4,920,000
FY 2007 District Minor Fund	\$200,000
NEW PROGRAM AMOUNT:	\$6,605,000

*ITEM 17: COUNTY: Maricopa
 SCHEDULE: New Request – FY 2007
 SECTION: Quiet Pavement, Phase IX

TYPE OF WORK: Construct Quiet Pavement
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Steve Mishler
 PROJECT: H708101C
 REQUESTED ACTION: Establish a new Quiet Pavement project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2008 MAG Asphalt Rubber Noise Mitigation #41508	\$6,500,000
FY 2007 Pavement Preservation Fund #72507	\$2,000,000
FY 2007 Var. Regional Frwys - Quiet Pavement #41107	\$1,500,000
FY 2007 RTP Cash Flow	\$600,000
NEW PROGRAM AMOUNT:	\$10,600,000

*ITEM 18: ROUTE NO: SR 347 @ MP 178.4
 COUNTY: Pinal
 SCHEDULE: New Request – FY 2007
 SECTION: Intersection of SR 347 and Casa Blanca Road
 TYPE OF WORK: Traffic signal installation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Ray Leon
 PROJECT: HX19201C JPA 06-098
 REQUESTED ACTION: Establish a new traffic signal project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 Pavement Preservation Fund #72507	\$260,000
FY 2007 Highway Safety Improvement Fund #72807	\$250,000
NEW PROGRAM AMOUNT:	\$510,000

*ITEM 19: ROUTE NO: SR 347 @ MP 174.0
 COUNTY: Pinal
 SCHEDULE: New Request – FY 2007
 SECTION: Maricopa – County Line
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Ray Leon
 PROJECT: H635301C
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Preservation Fund #72507.**

NEW PROGRAM AMOUNT:	\$9,100,000
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FY 2007-2011 Airport Development Program – Requested Modifications

*ITEM 20: AIRPORT NAME: Lake Havasu
 SPONSOR: Lake Havasu City
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E1139
 PROGRAM AMOUNT: Project Change Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Rehabilitate Apron; Rehabilitate Access Road;
 Terminal Construction, Phase 1; Drainage &
 Erosion Control.

 REQUESTED ACTION: Recommend STB approval for additional
 \$1,401.00 to match FAA grant amendment
 increase.

 FUNDING SOURCES: 678,583
 FAA
 Sponsor \$33,311
 State \$33,311
 Total Program \$745,205

*ITEM 21: AIRPORT NAME: Tucson International Airport
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7F61
 PROGRAM AMOUNT: Project Change Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Residential sound insulation program within the 65
 Ldn noise contour (approx. 35 residential units)
 REQUESTED ACTION: Recommend STB approval for increase of \$22,772
 to correct the following error. An oversight was
 made, the original grant match was calculated at
 2.50%. By Federal Law this airport receives
 91.06% project funding which makes the State
 Match 4.47%.

 FUNDING SOURCES: \$1,000,000
 FAA
 Sponsor \$49,088
 State \$49,089
 Total Program \$1,098,177

*ITEM 22: AIRPORT NAME: Marana Regional

SPONSOR: Town of Marana
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7S15
 PROGRAM AMOUNT: Project Change Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Reconstruct Large Aircraft Apron.
 REQUESTED ACTION: Recommend STB approval for reduction in funding (\$360,000) to allow for a new State Grant E7S75 (Terminal Design) shown below.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$84,246
	State	\$758,213
	<i>Total Program</i>	\$842,459

*ITEM 23: AIRPORT NAME: Marana Regional
 SPONSOR: Town of Marana
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7S75
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Design Only: New Airport Terminal.
 REQUESTED ACTION: Recommend STB approval for new State Grant.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$40,000
	State	\$360,000
	<i>Total Program</i>	\$400,000

*ITEM 24:

- Minutes of January 3, 2007
- Summary of Changes in the FY 2007-2011 Highway Construction Program
- Highway Program Monitoring Report

*ITEM 25: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- February 7, 2007 10:00 AM
- March 7, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 26:** RES NO: 2007-01-A-001
PROJECT: S-089-B-702 / 089YV317H670101R
HIGHWAY: PRESCOTT – ASH FORK
SECTION: Chino Valley – Granite Dells
ROUTE NO.: State Route 89
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route for intersection improvements
- ITEM 27:** RES. NO: 2007-01-A-002
PROJECT: 060MA113H678701R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: Turtleback Wash – Hassayampa River
ROUTE NO.: U.S. 60
ENG. DIST: Prescott
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route for bank stabilization improvements to enhance safety for the traveling public
- ITEM 28:** RES. NO: 2007-01-A-003
PROJECT: 040BCN194H657201R
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: RR Springs Blvd. – Riordan Rd.
ROUTE NO.: State Route B-40
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety for the traveling public
- ITEM 29:** RES. NO: 2007-01-A-004
PROJECT: 169YV000H635101R
HIGHWAY: DEWEY – COPPER CANYON
SECTION: Agua Fria River Bridge #1371
ROUTE NO.: State Route 169
ENG. DIST: Prescott

COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

ITEM 30: RES. NO: 2007-01-A-005
PROJECT: F-022-1-701 / 060LA035H088801R
HIGHWAY: QUARTZSITE - WICKENBURG
SECTION: Brenda to Mile Post 41
ROUTE NO.: U.S. 60
ENG. DIST: Yuma
COUNTY: La Paz
DISPOSAL: D-Y-035
RECOMMENDATION: Disposal by easement extinguishment to the under lying fee owner

ITEM 31: RES. NO: 2007-01-A-006
PROJECT: S-303-A-700 / 303LMA025H594601R
HIGHWAY: ESTRELLA FREEWAY
SECTION: Happy Valley Rd. – I-17
ROUTE NO.: State Route 303 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Refine Corridor State Route Plan

ITEM 32: RES. NO: 2007-01-A-007
PROJECT: U-093-B-803 / 093MO115H592403R
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Big Sandy – Deluge Wash
ROUTE NO.: U.S. Route 93
ENG. DIST: Kingman
COUNTY: Mohave
RECOMMENDATION: Amend Resolution 2006-06-A-027 due to design change

ITEM 33: RES. NO: 2007-01-A-009
PROJECT: 347PN174HX19201R
HIGHWAY: MARICOPA ROAD
SECTION: Casa Blanca Road Intersection
ROUTE NO.: State Route 347
ENG. DIST: Tucson
COUNTY: Pinal
RECOMMENDATION: Establish additional right of way as a state route and state highway for installation of a traffic signal

ITEM 34: RES. NO: 2007-01-A-010
PROJECT: S-087-A-700 / 087GI255H588901R
HIGHWAY: PAYSON - WINSLOW
SECTION: North Payson - Pine
ROUTE NO.: State Routes 87, 260
ENG. DIST: Prescott

COUNTY: Gila
RECOMMENDATION: Establish additional right of way as a state route and state highway for widening improvements.

ITEM 35: RES. NO: 2007-01-A-011
PROJECT: I-010-B-701 / 010MA126H678001R
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Bullard Ave. T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state highway for traffic interchange improvements

ITEM 36: RES. NO: 2007-01-A-012
PROJECT: 095LA157H638001R
HIGHWAY: QUARTZSITE – PARKER - TOPOCK
SECTION: Holiday Harbour
ROUTE NO.: State Route 95
ENG. DIST: Yuma
COUNTY: La Paz
RECOMMENDATION: Establish additional right of way as a state route for drainage and widening improvements

ITEM 37: RES. NO: 2007-01-A-013
PROJECT: S-085-B-702 / 085MA147H567503R
HIGHWAY: GILA BEND - BUCKEYE
SECTION: Gila River – Jct. I-10
ROUTE NO.: State Route 85
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route and state highway for widening improvements

ITEM 38: RES. NO: 2007-01-A-014
PROJECT: 600-7-802 / 202LMA000H538001R
HIGHWAY: SANTAN FREEWAY
SECTION: Price Road – Arizona Avenue (Price Road south of Santan)
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Disposal by Abandonment to The City of Chandler

STATE ENGINEER’S REPORT - Sam Elters – (Information Only)

***ITEM: 39** Report on construction and projects completed in December, 2006.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM: 40 BIDS OPENED: December 14
 HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
 SECTION: Cottonwood Bridges, EB & WB
 COUNTY: Navajo
 ROUTE NO.: I-40
 PROJECT: I-040-D-510 040 NA 259 H644801C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 647,795.00
 STATE AMOUNT: \$ 666,800.00
 \$ UNDER: \$ 19,005.00
 % UNDER: 2.9%
 NO. BIDDERS: 11
 RECOMMENDATION: AWARD

ITEM: 41 BIDS OPENED: December 14
 HIGHWAY: FLAGSTAFF – HOLBROOK HWY (I-40)
 SECTION: Leroux Wash Bridges (EB & WB)
 COUNTY: Navajo
 ROUTE NO.: I-40
 PROJECT: 040-D-NFA 040 NA 284 H676401C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 888,646.25
 STATE AMOUNT: \$ 946,275.00
 \$ UNDER: \$ 57,628.75
 % UNDER: 6.1%
 NO. BIDDERS: 11
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 42 BIDS OPENED: December 14
 HIGHWAY: SR 87 – STATE PARK LIMITS
 SECTION: Tonto Natural Bridge State Park
 COUNTY: Gila
 ROUTE NO.: SR 87
 PROJECT: S-087-C-309 087 GI 263 H658801C
 FUNDING: 100% State
 LOW BIDDER: EME West Construction, Inc.
 AMOUNT: \$ 724,049.00
 STATE AMOUNT: \$ 671,672.85
 \$ OVER: \$ 52,376.15
 % OVER: 7.8%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

***ITEM 43: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 44: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN